UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

LAREDO DIVISION

United States District Court
Southern District of Texas
FILED

AUG 0 5 2014 NO

David J. Bradley, Clerk
Laredo Division

UNITED STATES OF AMERICA	§	
	§	
v.	§	CRIMINAL NO.
	§	L-14-665
MIGUEL GUERRERO	§	

MGM

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about July 8, 2014, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

MIGUEL GUERRERO,

did knowingly conspire and agree with other persons known and unknown to the grand jurors, to transport and move and attempt to transport and move within the United States by means of transportation and otherwise, an alien who had come to, entered, and remained in the United States in violation of law, in furtherance of such violation, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324 (a)(1)(A)(ii) and (v)(I).

COUNT TWO

On or about July 8, 2014, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

MIGUEL GUERRERO,

knowing and in reckless disregard of the fact that **JESUS SAMANIEGO-LOPEZ**, was an alien who had come to, entered, and remained in the United States in violation of law, did transport and move and attempt to transport and move such alien, within the United States, by means of transportation and otherwise, in furtherance of such violation of law, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

COUNT THREE

On or about July 8, 2014, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

MIGUEL GUERRERO

knowing and in reckless disregard of the fact that **GUADALUPE GALICIA-CORTEZ**, was an alien who had come to, entered, and remained in the United States in violation of law, did transport and move and attempt to transport and move such alien, within the United States, by means of transportation and otherwise, in furtherance of such violation of law, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

FOREMAN OF THE GRAND JURY

KENNETH MAGIDSON
UNITED STATES ATTORNEY

Christopher S. Coker
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

CRIMINAL DOCKET

LAREDO DIVISION

NO. L-14-665

FILE: 2014R13988 14-MJ-913
INDICTMENT

Filed: AUG 0 5 2014

Judge:

ATTORNEYS:

UNITED STATES OF AMERICA

KENNETH MAGIDSON, USA
Christopher S. Coker, AUSA

VS.

MIGUEL GUERRERO

CHARGE: Ct1: Conspiracy to transport undocumented aliens within the United States [8 USC 1324 (a)(1)(A)(ii) and (v)(I)]

Cts. 2-3: Transport and Attempt to transport undocumented aliens for financial gain [8 USC 1324(a)(1)(A)(ii)]

TOTAL COUNTS: 3

PENALTY: Cts.1 to 3: Not more than 10 Years and/or $250,000.00, $100 Special Assessment
Not More Than 3 Years Term of Supervised Release

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: